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8 UNITED STATES DISTRICT COURT  
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
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11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 MICHAEL E. BARRI,

15 Defendant.  
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No. SA CR 16-00008-JLS

PERSONAL MONEY JUDGMENT OF  
FORFEITURE

1 Pursuant to the Stipulation and request of the parties filed in  
2 this matter on April 16, 2018, the Court hereby finds and orders as  
3 follows:

4 1. On January 20, 2016, defendant entered into a plea  
5 agreement in the case captioned United States v. Michael E. Barri,  
6 No. SA CR 16-008-JLS, pursuant to which he agreed to plead guilty to  
7 conspiracy to commit mail fraud and honest services mail fraud, and  
8 engaging in monetary transactions in property derived from specified  
9 unlawful activity, in violation of 18 U.S.C. § 371. (CR 5.)

10 2. Pursuant to his plea agreement, defendant acknowledged his  
11 understanding that he would be required to pay full restitution to  
12 the victims of the offense to which defendant pleaded guilty. (CR 5  
13 at ¶ 13.) Defendant further agreed that the Court may order  
14 restitution to any victim of any relevant conduct, as defined in  
15 U.S.S.G. § 1B1.3 in connection with the offense to which defendant  
16 pleaded guilty. (Id.) The government estimated that the amount of  
17 restitution is approximately \$206,505.

18 3. The entry of a judgment of forfeiture is specifically  
19 authorized by Rule 32.2 of the Federal Rules of Criminal Procedure  
20 and is part of the defendant's sentence. Rule 32.2(c)(1) provides  
21 that "no ancillary proceeding is required to the extent that the  
22 forfeiture consists of a money judgment."

23 4. Pursuant to the stipulation, defendant expressly waived the  
24 requirements of Federal Rules of Criminal Procedure 32.2. and 43(a)  
25 regarding notice of forfeiture in the charging instrument,  
26 pronouncement of forfeiture at sentencing, and incorporation of  
27 forfeiture in the personal money judgment of forfeiture. Defendant  
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1 further agreed to immediate entry of the Judgment, and that the  
2 personal money judgment of forfeiture shall become final as to him  
3 upon entry.

4 5. A personal money judgment of forfeiture in the amount of  
5 \$206,505.00 (two hundred six thousand, five hundred and five dollars)  
6 is HEREBY ENTERED in favor of the United States of America against  
7 defendant Michael E. Barri.

8 6. This personal money judgment of forfeiture is part of the  
9 sentence imposed on defendant in this case.

10 7. This Court shall retain jurisdiction for the purpose of  
11 enforcing this personal money judgment of forfeiture. The government  
12 shall notify the Court upon defendant's satisfaction of his  
13 obligations under this judgment.

14 IT IS SO ORDERED.

15  
16 April 18, 2018

17 DATE



HONORABLE JOSEPHINE L. STATON  
UNITED STATES DISTRICT JUDGE